# Application for transfer of ATO-held USM to New Zealand

**Australian Government**
**Australian Taxation Office**

## When completing this form

⚠️ Read the below information carefully to avoid delays in processing of your application.

■ Print clearly in BLOCK LETTERS using a black pen only
■ Place **X** in the applicable boxes
■ Sign and date the declaration at the end of the form

■ Mail your completed form to the address shown on page 4
■ Ensure all mandatory fields marked with an asterisk (*) are completed
■ The ATO may request supporting documents to process your application.

🔵 For further information please go to ato.gov.au

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## Section A: **Reason for application**

**Select one option from the below***

Option 1 ☐ To have my ATO-held USM transferred to my KiwiSaver scheme provider.

Option 2 ☐ I am aged 65 years or older, and I am applying for a direct payment of my ATO-held USM to my nominated bank account.

Option 3 ☐ My ATO-held USM balance is less than $200, and I am applying for a direct payment to my nominated bank account.

Option 4 ☐ I am applying for BOTH Option 1 and Option 3.

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## Section B: **Account holder's details**

**1 Name**

Title:* Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other ☐ [_____]

Family name*
[_____]

First given name*
[_____]

Other given name
[_____]

**2 Previous name details**

Provide details of all previous names and any names you are commonly known by
[_____]

**3 Date of birth***

Day [__] / Month [__] / Year [____]

**4 Australian tax file number**

Tax file number (TFN)
[___] [___] [___]

⚠️ We are authorised by the *Taxation Administration Act 1953* to request your tax file number (TFN). It is not an offence not to quote your TFN. However, not providing it may lead to delays in processing your application or confirming your identity. This may result in us not being able to process your application.

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**5  Provide all available details**

Passport number (Use the passport number you used to enter Australia)

Australian superannuation fund membership number

**6   Have you permanently emigrated to New Zealand***

*I declare I am a permanent resident and/or citizen of New Zealand*

Yes ☐     No ☐

**7  Current New Zealand residential address***

Street address*

Suburb/town/locality*                    Postcode*

**8  Current postal address***

Street address*

Suburb/town/locality*                    Postcode*

**9  Prior Australian residential address** (this will assist the ATO to match your details)

(i) Street address

Suburb/town/locality          State/territory    Postcode

(ii) Street address

Suburb/town/locality          State/territory    Postcode

**10  Prior Australian postal address** (this will assist the ATO to match your details)

Street address

Suburb/town/locality          State/territory    Postcode

**11  How can we contact you if we need more information?***

⚠ If an email address is not provided it may be difficult for us to contact you.

Email address

Phone
+64

**OFFICIAL: Sensitive** (when completed)

## Section C: **Unclaimed USM details of KiwiSaver scheme provider**

If you have selected either Option 1 or Option 4, in Section A: Reason for application: provide your KiwiSaver scheme provider account details in the boxes below (we will be unable to process your application without this information).*

**12   Provide details of KiwiSaver scheme provider***

Name of KiwiSaver scheme provider*

NZ Business Number of the scheme provider (can be found at
Apply to transfer ATO-held unclaimed super to New Zealand)*

KiwiSaver scheme name*

KiwiSaver scheme number*

KiwiSaver scheme membership number*

## Section D: **Direct payment of USM to your bank account (if eligible)**

If you have selected either Options 2, 3 or 4, in Section A: Reason for application: payment can be transferred directly to your financial institution in New Zealand. Complete the relevant section below.*

**13   Telegraphic transfer to your New Zealand financial institution***

Provide your New Zealand financial institution details to have your USM paid directly to you. Confirm the details with your New Zealand financial institution and complete the following:

Bank name*

Bank address*

Full account name – for example, John Q Citizen. Do not show the account type, such as cheque, savings, mortgage offset*

Account number*

SWIFT code*

⚠ It is important that you provide the correct bank account details as we may be unable to recover money paid to an incorrect account.

# Section E: **Declaration**

## Before you sign this form

Make sure you have answered all the relevant questions correctly and read the privacy statement below before you sign and date this page. An incomplete form may delay processing and we may ask you to complete a new form.

 ⊖  Heavy penalties may be imposed for providing false or misleading information.

## Privacy information

The ATO is a government agency bound by the *Privacy Act 1988* in terms of collection and handling of personal information and tax file numbers (TFNs). For further information about privacy law notices please go to ato.gov.au/privacy. We may check the supporting documents you supply with the agencies that issued them.

## Declare that you have provided all relevant information*

### Account holder

■ *I declare that I am the account holder and the information given on this application is true and correct.*
■ *I consent for my identity document(s) to be matched with the issuers or record holders for the purpose of confirming my identity.*
■ *I authorise the ATO to disclose my information to my KiwiSaver Scheme Provider to allocate my ATO-held USM to my KiwiSaver scheme account*

Name (Print in BLOCK LETTERS)*

Signature*

Date*

Day / Month / Year

# Lodging your application

Send your application to us at:

**Australian Taxation Office**
**PO Box 3578**
**ALBURY NSW 2640, AUSTRALIA**

**OFFICIAL: Sensitive** (when completed)